## Utah Department of Health, Child Care Licensing Program

# **Child Care Center Licensing Committee Meeting**

12 March 2015 9:00 am - 11:00 am

Cannon Health Building, 288 North 1460 West, SLC, Room 128

## AGENDA

## Welcome (Deborah Lynne Tilley, Chair)

Approval of Minutes

#### Old Business

Vice-Chair election

#### **New Business**

- R430-100-8(5) Clarification about the use of "ultimate responsibility" under rational for director designee
- R430-1-6(1) Clarification about the capacity for under 2 on the license
- Propose that agency reports be done during overlapping time for both committees
- Propose change of meeting place and time for the committee

## **Agency and committee Reports**

- Child Care Licensing Simon Bolivar
  - CCDF (Child Care and Development Fund) report
  - SB 12. Bill about exempt facilities
  - Committee rules change (public comment period report)
  - Report about types of rule violations
  - New committee members election report
- CareAboutChildcare Steve Matherly

### **Public Comments**

## **Upcoming 2015 Meetings:**

May 14, 2015, July 9, 2015, September 10, 2015, November 12, 2015, 9:00 - 11:00, Cannon Health Building, 288 North 1460 West, SLC, Room 128

Anyone with a disability requiring accommodations to attend or fully participate in this program should contact Austin Roy at (801) 584-8294 or via e-mail at aroy@utah.gov to request reasonable accommodations.